

NANOSPHERE, INC.

PROCESS FOR SECURITY HOLDER COMMUNICATIONS WITH THE BOARD OF DIRECTORS

Security holders of Nanosphere, Inc. ("*Nanosphere*") wishing to communicate with Nanosphere's Board of Directors (the "*Board*") or an individual director may send a written communication to the Board or such director c/o Nanosphere, Inc., 4088 Commercial Avenue, Northbrook, Illinois 60062, Attn: Chief Financial Officer. Communications also may be sent by e-mail to the following address: rmoody@nanosphere.us.

Each communication must set forth the name and address of the Nanosphere stockholder on whose behalf the communication is sent. Each communication will be screened by Nanosphere's Chief Financial Officer to determine whether it is appropriate for presentation to the Board or such director. Examples of inappropriate communications include junk mail, spam, mass mailings, product complaints, product inquiries, new product suggestions, resumes, job inquiries, surveys, business solicitations and advertisements, as well as unduly hostile, threatening, illegal, unsuitable, frivolous, patently offensive or otherwise inappropriate material.

Communications determined by Chief Financial Officer to be appropriate for presentation to the Board or such director will be submitted to the Board or such director on a periodic basis. Any communications that concern complaints regarding accounting, internal controls or auditing matters will be handled in accordance with procedures adopted by the Audit Committee of the Board.

This Process for Security Holders Communications with the Board will be posted on Nanosphere's website.